

**PARK COMMISSION OF THE CITY OF LEON VALLEY, TEXAS  
OCTOBER 13, 2015 MEETING MINUTES**

The Park Commission of the City of Leon Valley, Texas met on the 13<sup>th</sup> day of October, 2015 at 6:00 p.m. at Raymond Rimkus Park, at 6440 Evers Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

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**LEON VALLEY PARK COMMISSION MEETING, 7:00 P.M.**

**1. Call the Meeting to Order and Determine a Quorum is Present.**

Chairman Roger Christensen called the Park Commission meeting to order at 6:00 p.m., with the following Park Commissioners in attendance: Commissioners Linda Tarin, Carolyn Gabriel, Steve Parker, Belinda Ealy and Dorothy Humphrey, Jackie Walton, and Alternate Commissioner Josue De La Torre. Absent and excused were Benay Cacciatore and Kathy Hill. Also present was City Council member Monica Alcocer and City Staff member Melinda Moritz.

**2. Review and Approval of the September 8, 2015 Regular Park Commission Meeting Minutes.**

Commissioner Ealy made a motion to approve the minutes from the September 8, 2015 Regular Park Commission meeting. The motion was seconded by Commissioner Humphrey. The minutes were approved unanimously.

**3. Citizens to be Heard**

None were in attendance

**4. Report on Activities that Impact the Park or Access to the Park**

**a. Discussion and Possible Recommendation – Silo Park Naming**

Staff member Moritz explained that the new Silo park would eventually have to be formally dedicated as a park by the City Council and that the owner of the adjacent property where the silos are actually located may not be able to save the silos. She then explained that the park name would have no meaning to future citizens. She stated that she had researched the deeds to the property back to the 1800's and found that the property owner that built the silos was most probably the Steurenthaler family. She recommended that the name be used for the new park. One of the Commissioners added that the name could also include "silo" and recommended that the park be called the Steurenthaler – Silo Park. A motion was made by Commissioner Parker to accept the name Steurenthaler-Silo Park. The motion was seconded by Commissioner Gabriel and the motion carried unanimously.

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**b. Raymond Rimkus Park – FY '16 Budget**

Staff member Moritz explained that the FY 2016 budget had been approved by the City Council and several items had been funded for repairs and for new items at the parks. Chairman Christensen informed the Commission that the budget would be discussed at the next few meetings, as the FY 2017 budget would need to be prepared for review by the City Manager in the spring.

**c. Evers Road**

Staff member Moritz explained the progress regarding the Evers Road mill & overlay project, noting that the improvements had been completed. She further explained that sidewalks along the west side of Evers Road had been budgeted for FY 2016 and that as soon as that project had been designed and bid, construction would start.

**d. Discussion and Possible Recommendation – Forest Oaks Pool**


Staff member Moritz explained that the operators of the Forest Oaks pool had approached the City Council about potentially giving the facility to the City Council. City Councilwoman Alcocer stated that she had attended the Forest Oaks Association meeting and that they were not ready to make that commitment, recommending the Commission postpone the discussion until such time as new information became available.

**e. Tour of Raymond Rimkus Park to Determine Recommendations for Park Master Plan**

Chairman Christensen stated that's he would like to adjourn the meeting and then begin the tour. He assigned each member a certain area of the park and advised them to make recommendations for improvements to each area to be reported at the next meeting.

**5. Adjourn.**

A motion was made by Commissioner Gabriel to adjourn the meeting, which was seconded by Commissioner Ealy, and the meeting was adjourned at 6:36 pm.

  
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Roger Christensen - Chairman

11-10-15  
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Date